

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023862

FILED
Mar 29, 2006
Secretary of State

Entity Name: LATINO EXPRESS INTERNATIONAL COURIERS, LLC.

Current Principal Place of Business:

1729 E. SILVER SPRING BLVD.
SUITE A
OCALA, FL 34470

New Principal Place of Business:

1729 E. SILVER SPRING BLVD.
SUITE 4
OCALA, FL 34470

Current Mailing Address:

1725 MAIN STREET, SUITE 205
WESTON, FL 33326

New Mailing Address:

1729 E. SILVER SPRINGS BLVD
SUITE 4
OCALA, FL 34470

FEI Number: 72-1535169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
1725 MAIN STREET, SUITE 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SELLERS, DAVID H
143 DEPOT ROAD
HAWTHORNE, FL 32640 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID H. SELLERS

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NUNEZ, GUIOMAR
Address: 1729 E. SILVER SPRING BLVD.
City-St-Zip: OCALA, FL 34470

Title: MGR () Delete
Name: NUNEZ, BLANCA DORYS
Address: 1729 E. SILVER SPRING BLVD.
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NUNEZ, GUIOMAR
Address: 1729 E. SILVER SPRING BLVD, STE 4
City-St-Zip: OCALA, FL 34470

Title: MGR (X) Change () Addition
Name: NUNEZ, BLANCA DORYS
Address: 1729 E. SILVER SPRING BLVD, STE 4
City-St-Zip: OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUIOMAR NUNEZ

MGR

03/29/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date